

***Gibson City-Melvin-Sibley Unit #5 School District Mission Statement***

*To partner with students, parents, and the community to cultivate life-long learning by providing a safe atmosphere where academic excellence, respect, and enthusiasm foster future success*

**GCMS Board Room  
307 N. Sangamon Avenue  
Gibson City, Illinois  
Monday, August 20, 2018  
6:15 P.M.**

- 1.0 Call to order by President Josh Johnson - Roll Call**
- 2.0 Pledge of Allegiance**
- 3.0 Recognition of Visitors**
- 4.0 Executive Session**
  - Motion to go into executive session for the purposes of:**
    - 4.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1)
    - 4.2 Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
    - 4.3 Student disciplinary cases. 5 ILCS 120/2(c)(9).
    - 4.4 Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- 5.0 Motion to return to open session**
- 6.0 Action Items to consider from Executive Session**
- 7.0 Agenda Additions**
- 8.0 Consent Agenda**
  - 8.1 Approve the minutes of the GCMS Regular and Executive Session Minutes of July 16, 2018.

8.2 Approve the payment of bills and payroll on behalf of the FCSEC and the GCMS District

8.3 Approve the financial statements on behalf of the FCSEC and the GCMS District.

8.4 Approve the summary of investments on behalf of the FCSEC and the GCMS District.

8.5 Approve the destruction of executive session tapes through end of March 2017.

8.6 Approve the field trip(s) for:

a. 6th Grade - Brookfield Zoo - May 10, 2019

b. Adapted P.E. - Gibson Pool - August 20-24

c. Middle School Life Skills - Local Businesses - Various Thursdays

d. Senior Leadership - Allerton Park - August 27

8.7 Accept the following donations as presented

Amount	From	Designated to:
\$2043	Rick Amburgey Memorial	GCMS Cheer
\$1,363.20	GCMS Booster Club	Softball Sound System

8.8 Approve the facility use agreement - pending proof of insurance and all other district requirements for:

a. GCMS After Prom - Middle School GYM etc. April 27 and 28, 2019

**Motion to accept the consent agenda as presented.**

## **10.0 Advisory Reports**

10.1 Policy - Adam Elder and Miranda Leonard

**Motion to Approve Policy: 2:105, 2:170, 4:20, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:130, 6:135, 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:165, 7:330, 7:340, 8:25 as recommended by IASB and presented.**

10.2 Building Grounds and Transportation- Steve Swearingen and Emily Tucker-Davis

**Next Meeting Date: September 12 6:45 pm**

10.3 Personnel and Finance- Josh Johnson and Phil Whitehouse

**Next Meeting Date: September 12 5:30 pm**

10.4 Strategy and Enrichment - Tyler Young and Josh Johnson

Next Meeting Date: October TBD

## **10.0 Administration Reports**

10.1 High School Principal

Chris Garard

10.2 Middle School Principal

Kyle Bielfeldt

10.3 Elementary Principal

Justin Kean

10.4 Special Education

Jesse McFarling

10.5 Curriculum

Erin Nuss

**11.0 Superintendent Report**

11.1 Presentation of the tentative FY18 Budget

**Motion to approve the FY19 GCMS CUSD #5 budget as presented.**

11.2 Presentation of the Contract for CAPS

**Motion to approve the contract with the CAPS program for the 2018-2019 school year as presented.**

**12.0 Motion to adjourn.**